

***NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
SCOTTSDALE PRESERVE AUTHORITY
Tuesday, January 21, 2014***

8:45 a.m.

***Scottsdale Marriott Suites Old Town
7325 East Third Avenue
Scottsdale, Arizona***

MARKED AGENDA

1. Call to order and roll call.—8:47 a.m.

Kenneth Harder, President; Fredda Bisman, Vice-President; William Schrader, Treasurer; and Jim Jenkins, Director—Present

Larry Aungst, Secretary—Absent

2. Old Business:

- a. Approval of minutes of the January 15, 2013, Board meeting.

Approved 4-0; Director Jenkins moved to approve the January 15, 2013 meeting minutes as presented, seconded by President Harder.

3. New Business:

- a. Review the Audited Financial Statements.
- b. Preserve Acquisition Update.
- c. Board Member Rotation Vote.

Approved 4-0; President Harder moved to approve the 2014 Board Member Rotation Vote to reflect Fredda Bisman as President, Larry Aungst as Vice-President, William Schrader as Secretary, Jim Jenkins as Treasurer, and Kenneth Harder as Director; seconded by Director Jenkins.

4. Public Comment.

5. Adjournment. —Approximately 9:00 a.m.



Persons with a disability may request a reasonable accommodation by contacting Lee Guillory at 480-312-7084. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Lee Guillory at 480-312-7084.